



**RIDGEFIELD CITY COUNCIL
MEETING AGENDA**

**Thursday, October 26, 2017
Ridgefield Community Center
210 N. Main, Ridgefield, WA 98642**

I. GENERAL SESSION CALL TO ORDER - 6:30 PM

- 1. Flag Salute**
- 2. Roll Call**
- 3. Late changes to the agenda**

II. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and address. Comments are limited to three minutes. Written comments may be submitted to the City Clerk prior to the meeting.

III. CONSENT AGENDA

- 1. Approval of Claims And/Or Payroll**
- 2. Approval of Minutes from the October 12, 2017 Meeting**

IV. PRESENTATION

- 1. Historic Preservation Commission Update - Jacqueline Kamp, Clark County**

V. BUSINESS

- 1. Ordinance No. 1246 – First Reading of 2017 Budget Amendment 3-Kirk Johnson, Finance Director**

VI. PUBLIC HEARING/BUSINESS

- 1. Public Hearing and Resolution No. 532 – Declaring Certain Property as Surplus and Authorizing its Disposition-Bryan Kast, Public Works Director**

VII. PUBLIC COMMENT

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VIII. COUNCIL/PRESIDING OFFICER/STAFF REPORTS

- 1. Council**
- 2. Mayor**
- 3. City Manager**

IX. EXECUTIVE SESSION

- 1. Collective Bargaining pursuant to RCW - 42.30.140(4)(a)**

X. FROM THE COUNCIL

XI. ADJOURN